

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF CHOICELAND
HELD AT THE TOWN September 10, 2024**

Present: Deputy Mayor Doug Kosowan, Cindy White, Kyle Stromme (via webcam)
Admin: Erin Delisle
Absent: Mayor Mardell, Kory Smith

CALL TO ORDER 7:13 pm

Deputy Mayor Kosowan declared a pecuniary interest in List of Accounts for Approval and will abstain from voting.

130/2024
White

AGENDA
That the agenda be adopted as presented.

CARRIED

131/2024
Kosowan

MINUTES
That the minutes of the regular meeting held August 13, 2024 be approved as read.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

DELEGATIONS - Lori Burka/Tammy Runn – new town sign was discussed. Choiceland Homecoming Committee has \$5000 to contribute to the project.

FINANCIAL STATEMENTS

132/2024
Stromme

Financial Statement & Bank Reconciliation
That the financial statement and bank reconciliation for the month of August 2024 be accepted as presented.

CARRIED

ACCOUNTS TO BE PAID

133/2024
White

Presented for Payment
That the following accounts are approved for payment.

CARRIED

Accounts presented for payment September 2024

Payable to	Reason	Amount
Rocky Salisbury	Sidewalk replacement – school	21,606.15
Reed Security	Skating rink security system	33.25
Madsen Fence	Lift station fence repair	2741.34
ClearTech	Chlorine	2640.91
FV Pierlot & Son Ltd	Tractor service call/repair	455.53
RM of Torch River	September installment	1000.00
SaskEnergy	September bills	403.52
SaskPower	September bills	2480.38
FV Pierlot & Son Ltd	Tractor service call/repair	514.46
MEPP	August pension contribution	2476.80
CRA	August payroll remittance	4573.59
SETS	August school taxes	10,252.62
Prince Albert Photocopier	August copie	20.81
Redhead Equipment	Backhoe guide shims/screws	924.06
	Total	50,123.42

134/2024

Stromme

Accounts for Approval

That the cheque #s 6631-6645 - (as per attached), the auto debit of payroll through August 1-31, 2024, for Chris Kosowan in the amount of \$3944.44, Ronald Ealey in the amount of \$4051.76, Erin Delisle in the amount of \$2790.36, Jesse Kosowan in the amount of \$2762.72, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$991.19, SaskTel Mobility - \$202.83, SaskTel - \$423.68, SaskEnergy - \$399.17, SaskPower - \$2560.08, SETS - \$16,729.18, MEPP - \$2476.80, CRA - \$4828.48

CARRIED

135/2024

White

STAFF AND COMMITTEE REPORTS

That the following reports be accepted as presented:

Mayor's Report
 Committee Report
 Administrator's Report

CARRIED

UNFINISHED BUSINESS

Town Mower Quotes – table discussion until October meeting

136/2024

Kosowan

Hydrant Repair – 2nd St E & Railway Ave E

That the Town hire DGM Construction Inc to repair the damage caused to the hydrant on the corner of 2nd St E & Railway Ave E by an individual and their vehicle. The administrator will consult the insurance adjuster to assist in arranging a repayment plan for the individual.

CARRIED

NEW BUSINESS

137/2024

Kosowan

Monthly WTP Report

That the WTP monthly report be accepted, as presented, and that no anomalies were recorded.

CARRIED

138/2024

White

Choiceland Seniors – New Horizons Grant application

That the Town provide with the Choiceland Seniors with a support letter for their New Horizons grant application to refinish the hall floors.

CARRIED

139/2024

Stromme

Special Event Permit – Choiceland Firefighter’s Ball

That the Town approve a special event permit for the annual Choiceland Firefighter’s Ball, to be held November 2, 2024 at the Choiceland Elk’s Memorial Hall.

CARRIED

140/2024

Stromme

New CCBF Municipal Funding Agreement

That the Town enter into the new proposed CCBF Municipal Funding Agreement, for the next ten years.

CARRIED

141/2024

Stromme

Tax Enforcement for 2023

That Council accept the Tax Enforcement list, as presented, for 2023 and that the Administrator take the next steps with Tax Rolls 60, 101, 102, 132 and 360.

CARRIED

142/2024
Kosowan

New Town Sign

That Council accepts the quote for a new town sign, from GRS Masonry Inc, as presented by Lori Burka and Tammy Runn. The amount of the quote is \$14,166.66. Additional costs will be incurred for the “Welcome to Choiceland” and any lighting that may be desired. Choiceland Homecoming Committee has \$6000 to contribute to the project, \$3000 from the Choiceland Spray Park Fund and the balance to be withdrawn from the SBL account.

CARRIED

CORRESPONDENCE

- RCMP Report – August 2024
- SUMAssure upcoming renewal information
- SMS Community Update
- Dust concern

143/2024
White

ADJOURNMENT

That this meeting be adjourned. (9:45PM).

CARRIED

Mayor

Administrator